

CSD 1099 [07/01/18]
Name, Address, Telephone No. & I.D. No.

*Diamond Pacific LLC
a California Limited Liability Company
P.O. Box 91602
San Diego, CA 92169
858-243-2878 Case# 18-05959-LA11*

AP
FILED

2018 OCT 15 PM 4:57

CASE NO.
U.S. BANKRUPTCY CT.
SD DIST. OF CALIF.

UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF CALIFORNIA
325 West F Street, San Diego, California 92101-6991

In Re

BANKRUPTCY NO.

VS.

*Diamond Pacific LLC
a California Limited Liability Company
Debtor*

18-05959-LA11

BALANCE OF SCHEDULES, STATEMENTS, AND/OR CHAPTER 13 PLAN

Presented are the original with the number of copies required by CSD 1800 Administrative Procedures of the following [Check one or more boxes as appropriate]:

- Schedules A/B - J
- Statement of Financial Affairs
- Summary of Schedules (Includes Statistical Summary of Certain Liabilities)
- Summary of Your Assets and Liabilities and Certain Statistical Information Schedules
- Chapter 7 Statement of Current Monthly Income
- Chapter 7 Statement of Exemption from Presumption of Abuse Under § 707(b)(2)
- Chapter 7 Means Test Calculation
- Chapter 11 Statement of Your Current Monthly Income
- Chapter 13 Statement of Your Current Monthly Income and Calculation of Commitment Period
- Chapter 13 Calculation of Your Disposable Income
- Chapter 13 Plan
- Schedule of Real and/or Personal Property
- Schedule of Property Claimed Exempt
- Creditors Holding Secured Claims by Property
- Creditors Holding Unsecured Priority and/or Non-priority Claims:
- Schedule of Executory Contracts & Unexpired Leases
- Schedule of Co-Debtors
- Income of Individual Debtor(s)
- Expenses of Individual Debtor(s)
- Expenses for Separate Household of Debtor 2

If additional creditors are added at this time, the following are required:

1. Electronic media required, see CSD 1007, containing only the added names and addresses (when the Balance of Schedules are filed on paper).
2. Local Form CSD 1101, Notice to Creditors of This Debtor Added by Amendment or Balance of Schedules. See instructions on reverse side.

Dated:

Signed:

CAC = Debtor in Possession

Attorney for Debtor

[We] CURTIS A. JENNINGS and Diamond Pacific LLC, the debtor(s), hereby declare under penalty of perjury that the information set forth in the balance of schedules and/or chapter 13 plan attached hereto, consisting of _____ pages, and on the creditor matrix, if any, is true and correct.

Dated:

10/15/18

CAC

*Debtor

*Joint Debtor

* If filed electronically, pursuant to LBR 5005-4(C), the original debtor signature(s) in a scanned format is required.

Refer to Instructions on Reverse Side

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INSTRUCTIONS

1. Local Form CSD 1101, *Notice to Creditors of The Above-Named Debtor Added by Amendment or Balance of Schedules*, may be used to notify any added entity. When applicable, copies of the following notices must accompany the notice: Order for and Notice of Section 341(a) Meeting, Discharge of Debtor, Notice of Order Confirming Plan, and Proof of Claim.
2. If not filed previously and this is an ECF case, the *Declaration Re: Electronic Filing of Petition, Schedules & Statements* (Local Form CSD 1801) must be filed in accordance with LBR 5005-4(c).
3. If this is a Chapter 11 case, each member of any committee appointed must be served this Balance of Schedules.

PROOF OF SERVICE

I, whose address appears below, certify:

That I am, and at all relevant times was, more than 18 years of age;

I served a true copy of this **Balance of Schedules and/or Chapter 13 Plan** on the following persons listed below by the mode of service shown below:

1. **To Be Served by the Court via Notice of Electronic Filing ("NEF"):**

Under controlling Local Bankruptcy Rules(s) ("LBR"), the document(s) listed above will be served by the court via NEF and hyperlink to the document. On 10-15-18, I checked the CM/ECF docket for this bankruptcy case or adversary proceeding and determined that the following person(s) are on the Electronic Mail Notice List to receive NEF transmission at the e-mail address(es) indicated and/or as checked below:

Chapter 7 Trustee:

For Chpt. 7, 11, & 12 cases:

UNITED STATES TRUSTEE
ustp.region15@usdoj.gov

For ODD numbered Chapter 13 cases:

THOMAS H. BILLINGSLEA, JR., TRUSTEE
Billingslea@thb.coaxatwork.com

For EVEN numbered Chapter 13 cases:

DAVID L. SKELTON, TRUSTEE
admin@ch13.sdcxmail.com
dskelton13@ecf.epiqsystems.com

2. **Served by United States Mail:**

On 10-15-18, I served the following person(s) and/or entity(ies) at the last known address(es) in this bankruptcy case or adversary proceeding by placing accurate copies in a sealed envelope in the United States Mail via 1) first class, postage prepaid or 2) certified mail with receipt number, addressed as follows:

① Shanna E. Welch Levin Esq.
Luis Valencio - Marcos Esq.
Attorneys for Deb. Kenneth Ryan Koch
& Koch Real Inc
8775 Aero Dr. San Diego, CA 92123

② Stephen Ostrow Esq.
2533 S.W. Highway 101 Ste. 280
Cardiff By the Sea, CA 92007
Attorneys for LaCosta Loans, Inc.
CSD 1099 Strongley Holdings, Inc.

② Richard Strongley
4604 Romeria St.
Carlsbad, CA 92009

④ Orin C. Plante Esq.
Plante Lebovits, LLP
Attorneys for Nathan Palters
Dwight Ajeti, Spencer Layman
Brooks Big Stock Realty, Inc
18100 Von Norman Ave. Ste. 790
Encino, CA 91412

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3. **Served by Personal Delivery, Facsimile Transmission, Overnight Delivery, or Electronic Mail:**

Under Fed.R.Civ.P.5 and controlling LBR, on _____, I served the following person(s) and/or entity(ies) by personal delivery, or (for those who consented in writing to such service method) by facsimile transmission, by overnight delivery, and/or electronic mail as follows:

I declare under penalty of perjury under the laws of the United States of America that the statements made in this proof of service are true and correct.

Executed on

10/15/18

(Date)

ANTHONY ALONSO

(Typed Name and Signature)



P.O. Box 9602

(Address)

San Diego CA 92169

(City, State, ZIP Code)

Fill in this information to identify the case:

Debtor name Diamond Pacific LLC, a California Limited Liability CompanyUnited States Bankruptcy Court for the: Southern District of California
(State)Case number (if known): 18-05959-LA11 Check if this is an amended filing**Official Form 206Sum****Summary of Assets and Liabilities for Non-Individuals**

12/15

Part 1: Summary of Assets**1. Schedule A/B: Assets—Real and Personal Property (Official Form 206A/B)****1a. Real property:**Copy line 88 from *Schedule A/B*.....\$ 2,500,000**1b. Total personal property:**Copy line 91A from *Schedule A/B*.....\$ 37,500**1c. Total of all property:**Copy line 92 from *Schedule A/B*.....\$ 2,537,000**Part 2: Summary of Liabilities****2. Schedule D: Creditors Who Have Claims Secured by Property (Official Form 206D)**Copy the total dollar amount listed in Column A, *Amount of claim*, from line 3 of *Schedule D*.....\$ 0**3. Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F)****3a. Total claim amounts of priority unsecured claims:**Copy the total claims from Part 1 from line 5a of *Schedule E/F*\$ 0**3b. Total amount of claims of nonpriority amount of unsecured claims:**Copy the total of the amount of claims from Part 2 from line 5b of *Schedule E/F*+ \$ 0**4. Total liabilities.....**

Lines 2 + 3a + 3b

\$ 0

Fill in this information to identify the case:

Debtor name Diamond Pacific LLC, a California Limited Liability Company
 United States Bankruptcy Court for the: Southern District of California
 (State)
 Case number (If known): 18-05959-LA11

Check if this is an
amended filing

Official Form 206D

Schedule D: Creditors Who Have Claims Secured by Property

12/15

Be as complete and accurate as possible.

1. Do any creditors have claims secured by debtor's property?

No. Check this box and submit page 1 of this form to the court with debtor's other schedules. Debtor has nothing else to report on this form.
 Yes. Fill in all of the information below.

Part 1: List Creditors Who Have Secured Claims

2. List in alphabetical order all creditors who have secured claims. If a creditor has more than one secured claim, list the creditor separately for each claim.

2.1 Creditor's name

Describe debtor's property that is subject to a lien

Column A	Column B
Amount of claim	Value of collateral that supports this claim
Do not deduct the value of collateral.	

Creditor's mailing address

\$ _____ \$ _____

Creditor's email address, if known

\$ _____ \$ _____

Date debt was incurred _____

Last 4 digits of account number _____

\$ _____ \$ _____

Do multiple creditors have an interest in the same property?

No
 Yes. Specify each creditor, including this creditor, and its relative priority.

As of the petition filing date, the claim is:

Check all that apply.

Contingent
 Unliquidated
 Disputed

2.2 Creditor's name

Describe debtor's property that is subject to a lien

\$ _____ \$ _____

Creditor's mailing address

\$ _____ \$ _____

Creditor's email address, if known

\$ _____ \$ _____

Date debt was incurred _____

Last 4 digits of account number _____

\$ _____ \$ _____

Do multiple creditors have an interest in the same property?

No
 Yes. Have you already specified the relative priority?
 No. Specify each creditor, including this creditor, and its relative priority.

As of the petition filing date, the claim is:

Check all that apply.

Contingent
 Unliquidated
 Disputed

Yes. The relative priority of creditors is specified on lines _____

3. Total of the dollar amounts from Part 1, Column A, including the amounts from the Additional Page, if any.

\$ _____

Part 1: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

2. Creditor's name

Describe debtor's property that is subject to a lien

\$ _____ \$ _____

Creditor's mailing address

Describe the lien

Creditor's email address, if known

Is the creditor an insider or related party?

No
 Yes

Date debt was incurred _____

Is anyone else liable on this claim?

Last 4 digits of account
number _____

No
 Yes. Fill out Schedule H: Codebtors (Official Form 206H).

Do multiple creditors have an interest in the
same property?

As of the petition filing date, the claim is:

Check all that apply.

No
 Yes. Have you already specified the relative
priority?

Contingent
 Unliquidated
 Disputed

No. Specify each creditor, including this
creditor, and its relative priority.

Yes. The relative priority of creditors is
specified on lines _____

2. Creditor's name

Describe debtor's property that is subject to a lien

\$ _____ \$ _____

Creditor's mailing address

Describe the lien

Creditor's email address, if known

Is the creditor an insider or related party?

No
 Yes

Date debt was incurred _____

Is anyone else liable on this claim?

Last 4 digits of account
number _____

No
 Yes. Fill out Schedule H: Codebtors (Official Form 206H).

Do multiple creditors have an interest in the
same property?

As of the petition filing date, the claim is:

Check all that apply.

No
 Yes. Have you already specified the relative
priority?

Contingent
 Unliquidated
 Disputed

No. Specify each creditor, including this
creditor, and its relative priority.

Yes. The relative priority of creditors is
specified on lines _____

Debtor

Diamond Pacific LLC, a California Limited Liability Company

Case number (if known) 18-05959-LA11

Part 2: List Others to Be Notified for a Debt Already Listed in Part 1

List in alphabetical order any others who must be notified for a debt already listed in Part 1. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for secured creditors.

If no others need to be notified for the debts listed in Part 1, do not fill out or submit this page. If additional pages are needed, copy this page.

Fill in this information to identify the case:

Debtor Diamond Pacific LLC, a California Limited Liability Compa

United States Bankruptcy Court for the: _____ District of _____

Case number (If known) 18-05959-LA11 Check if this is an amended filing

Official Form 206E/F

Schedule E/F: Creditors Who Have Unsecured Claims

12/15

Be as complete and accurate as possible. Use Part 1 for creditors with PRIORITY unsecured claims and Part 2 for creditors with NONPRIORITY unsecured claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on *Schedule A/B: Assets - Real and Personal Property* (Official Form 206A/B) and on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G). Number the entries in Parts 1 and 2 in the boxes on the left. If more space is needed for Part 1 or Part 2, fill out and attach the Additional Page of that Part included in this form.

Part 1: List All Creditors with PRIORITY Unsecured Claims

1. Do any creditors have priority unsecured claims? (See 11 U.S.C. § 507).

No. Go to Part 2.
 Yes. Go to line 2.

2. List in alphabetical order all creditors who have unsecured claims that are entitled to priority in whole or in part. If the debtor has more than 3 creditors with priority unsecured claims, fill out and attach the Additional Page of Part 1.

	Total claim	Priority amount
2.1 Priority creditor's name and mailing address	As of the petition filing date, the claim is: \$ _____	
Check all that apply.		
<input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed		
Date or dates debt was incurred	Basis for the claim:	
Last 4 digits of account number	Is the claim subject to offset?	
<input type="checkbox"/> No <input type="checkbox"/> Yes		
Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (_____)		
2.2 Priority creditor's name and mailing address	As of the petition filing date, the claim is: \$ _____	
Check all that apply.		
<input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed		
Date or dates debt was incurred	Basis for the claim:	
Last 4 digits of account number	Is the claim subject to offset?	
<input type="checkbox"/> No <input type="checkbox"/> Yes		
Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (qqqqq)		
2.3 Priority creditor's name and mailing address	As of the petition filing date, the claim is: \$ _____	
Check all that apply.		
<input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed		
Date or dates debt was incurred	Basis for the claim:	
Last 4 digits of account number	Is the claim subject to offset?	
<input type="checkbox"/> No <input type="checkbox"/> Yes		
Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (_____)		

Part 1. Additional Page

Copy this page if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional PRIORITY creditors exist, do not fill out or submit this page.

Total claim

Priority amount

2. Priority creditor's name and mailing address

As of the petition filing date, the claim is:
 Check all that apply.

- Contingent
- Unliquidated
- Disputed

Date or dates debt was incurred

Basis for the claim:

Last 4 digits of account number

Is the claim subject to offset?

- No
- Yes

Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) ()

2. Priority creditor's name and mailing address

As of the petition filing date, the claim is:
 Check all that apply.

- Contingent
- Unliquidated
- Disputed

Date or dates debt was incurred

Basis for the claim:

Last 4 digits of account number

Is the claim subject to offset?

- No
- Yes

Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) ()

2. Priority creditor's name and mailing address

As of the petition filing date, the claim is:
 Check all that apply.

- Contingent
- Unliquidated
- Disputed

Date or dates debt was incurred

Basis for the claim:

Last 4 digits of account number

Is the claim subject to offset?

- No
- Yes

Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) ()

2. Priority creditor's name and mailing address

As of the petition filing date, the claim is: \$ _____ \$ _____

Check all that apply.

- Contingent
- Unliquidated
- Disputed

Date or dates debt was incurred

Basis for the claim:

Last 4 digits of account number

Is the claim subject to offset?

- No
- Yes

Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) ()

Part 2: List All Creditors with NONPRIORITY Unsecured Claims

3. List in alphabetical order all of the creditors with nonpriority unsecured claims. If the debtor has more than 6 creditors with nonpriority unsecured claims, fill out and attach the Additional Page of Part 2.

3.1 Nonpriority creditor's name and mailing address		As of the petition filing date, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	Amount of claim \$ _____
Basis for the claim: _____			
Date or dates debt was incurred _____		Is the claim subject to offset? <input type="checkbox"/> No <input type="checkbox"/> Yes	
Last 4 digits of account number _____			
3.2 Nonpriority creditor's name and mailing address		As of the petition filing date, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	Amount of claim \$ _____
Basis for the claim: _____			
Date or dates debt was incurred _____		Is the claim subject to offset? <input type="checkbox"/> No <input type="checkbox"/> Yes	
Last 4 digits of account number _____			
3.3 Nonpriority creditor's name and mailing address		As of the petition filing date, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	Amount of claim \$ _____
Basis for the claim: _____			
Date or dates debt was incurred _____		Is the claim subject to offset? <input type="checkbox"/> No <input type="checkbox"/> Yes	
Last 4 digits of account number _____			
3.4 Nonpriority creditor's name and mailing address		As of the petition filing date, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	Amount of claim \$ _____
Basis for the claim: _____			
Date or dates debt was incurred _____		Is the claim subject to offset? <input type="checkbox"/> No <input type="checkbox"/> Yes	
Last 4 digits of account number _____			
3.5 Nonpriority creditor's name and mailing address		As of the petition filing date, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	Amount of claim \$ _____
Basis for the claim: _____			
Date or dates debt was incurred _____		Is the claim subject to offset? <input type="checkbox"/> No <input type="checkbox"/> Yes	
Last 4 digits of account number _____			
3.6 Nonpriority creditor's name and mailing address		As of the petition filing date, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	Amount of claim \$ _____
Basis for the claim: _____			
Date or dates debt was incurred _____		Is the claim subject to offset? <input type="checkbox"/> No <input type="checkbox"/> Yes	
Last 4 digits of account number _____			

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

		Amount of claim
3. <input type="checkbox"/>	Nonpriority creditor's name and mailing address <hr/> <hr/> <hr/>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <input type="checkbox"/> Liquidated and neither contingent nor disputed
		\$ _____
		Basis for the claim: _____
	Date or dates debt was incurred _____	Is the claim subject to offset?
	Last 4 digits of account number _____	<input type="checkbox"/> No <input type="checkbox"/> Yes
3. <input type="checkbox"/>	Nonpriority creditor's name and mailing address <hr/> <hr/> <hr/>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed
		\$ _____
		Basis for the claim: _____
	Date or dates debt was incurred _____	Is the claim subject to offset?
	Last 4 digits of account number _____	<input type="checkbox"/> No <input type="checkbox"/> Yes
3. <input type="checkbox"/>	Nonpriority creditor's name and mailing address <hr/> <hr/> <hr/>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed
		\$ _____
		Basis for the claim: _____
	Date or dates debt was incurred _____	Is the claim subject to offset?
	Last 4 digits of account number _____	<input type="checkbox"/> No <input type="checkbox"/> Yes
3. <input type="checkbox"/>	Nonpriority creditor's name and mailing address <hr/> <hr/> <hr/>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed
		\$ _____
		Basis for the claim: _____
	Date or dates debt was incurred _____	Is the claim subject to offset?
	Last 4 digits of account number _____	<input type="checkbox"/> No <input type="checkbox"/> Yes

Part 3: List Others to Be Notified About Unsecured Claims

4. List in alphabetical order any others who must be notified for claims listed in Parts 1 and 2. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for unsecured creditors.

If no others need to be notified for the debts listed in Parts 1 and 2, do not fill out or submit this page. If additional pages are needed, copy the next page.

Name and mailing address		On which line in Part 1 or Part 2 is the related creditor (if any) listed?	Last 4 digits of account number, if any
4.1.		Line _____ <input type="checkbox"/> Not listed. Explain _____	_____
4.2.		Line _____ <input type="checkbox"/> Not listed. Explain _____	_____
4.3.		Line _____ <input type="checkbox"/> Not listed. Explain _____	_____
4.4.		Line _____ <input type="checkbox"/> Not listed. Explain _____	_____
4.5.		Line _____ <input type="checkbox"/> Not listed. Explain _____	_____
4.6.		Line _____ <input type="checkbox"/> Not listed. Explain _____	_____
4.7.		Line _____ <input type="checkbox"/> Not listed. Explain _____	_____
4.8.		Line _____ <input type="checkbox"/> Not listed. Explain _____	_____
4.9.		Line _____ <input type="checkbox"/> Not listed. Explain _____	_____
4.10.		Line _____ <input type="checkbox"/> Not listed. Explain _____	_____
4.11.		Line _____ <input type="checkbox"/> Not listed. Explain _____	_____
4.12.		Line _____ <input type="checkbox"/> Not listed. Explain _____	_____

Part 4: Total Amounts of the Priority and Nonpriority Unsecured Claims

5. Add the amounts of priority and nonpriority unsecured claims.

5a. Total claims from Part 1

5a. \$ _____

5b. Total claims from Part 2

5b. + \$ _____

5c. Total of Parts 1 and 2

Lines 5a + 5b = 5c.

5c. \$ _____

Fill in this information to identify the case:

Debtor name Diamond Pacific LLC, a California Limited Liability Compa
 United States Bankruptcy Court for the: Southern District of California
 (State)
 Case number (If known): 18-05959-LA11 Chapter 11

Check if this is an amended filing

Official Form 206G

Schedule G: Executory Contracts and Unexpired Leases

12/15

Be as complete and accurate as possible. If more space is needed, copy and attach the additional page, numbering the entries consecutively.

1. Does the debtor have any executory contracts or unexpired leases?

No. Check this box and file this form with the court with the debtor's other schedules. There is nothing else to report on this form.
 Yes. Fill in all of the information below even if the contracts or leases are listed on *Schedule A/B: Assets - Real and Personal Property* (Official Form 206A/B).

2. List all contracts and unexpired leases

State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease

2.1	State what the contract or lease is for and the nature of the debtor's interest	
	State the term remaining	
	List the contract number of any government contract	
2.2	State what the contract or lease is for and the nature of the debtor's interest	
	State the term remaining	
	List the contract number of any government contract	
2.3	State what the contract or lease is for and the nature of the debtor's interest	
	State the term remaining	
	List the contract number of any government contract	
2.4	State what the contract or lease is for and the nature of the debtor's interest	
	State the term remaining	
	List the contract number of any government contract	
2.5	State what the contract or lease is for and the nature of the debtor's interest	
	State the term remaining	
	List the contract number of any government contract	

Debtor

Diamond Pacific LLC, a California Limited Liabilit
Name

Case number (if known) 18-05959-LA11

Additional Page if Debtor Has More Executory Contracts or Unexpired Leases

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

List all contracts and unexpired leases

State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease

2. _____

State what the contract or lease is for and the nature of the debtor's interest

2. _____

State what the contract or lease is for and the nature of the debtor's interest

2. _____

State what the contract or lease is for and the nature of the debtor's interest

2. _____

State what the contract or lease is for and the nature of the debtor's interest

2. _____

State what the contract or lease is for and the nature of the debtor's interest

2. _____

State what the contract or lease is for and the nature of the debtor's interest

2. _____

State what the contract or lease is for and the nature of the debtor's interest

2. _____

State what the contract or lease is for and the nature of the debtor's interest

Fill in this information to identify the case:

Debtor name Diamond Pacific LLC, a California Limited Liability CompaUnited States Bankruptcy Court for the: _____ District of _____
(State)Case number (if known): 18-05959-LA11 Check if this is an amended filing**Official Form 206H****Schedule H: Codebtors**

12/15

Be as complete and accurate as possible. If more space is needed, copy the Additional Page, numbering the entries consecutively. Attach the Additional Page to this page.

1. Does the debtor have any codebtors?

No. Check this box and submit this form to the court with the debtor's other schedules. Nothing else needs to be reported on this form.
 Yes

2. In Column 1, list as codebtors all of the people or entities who are also liable for any debts listed by the debtor in the schedules of creditors, *Schedules D-G*. Include all guarantors and co-obligors. In Column 2, identify the creditor to whom the debt is owed and each schedule on which the creditor is listed. If the codebtor is liable on a debt to more than one creditor, list each creditor separately in Column 2.

Column 1: Codebtor			Column 2: Creditor			Check all schedules that apply		
Name	Mailing address		Name			<input type="checkbox"/> D	<input type="checkbox"/> E/F	<input type="checkbox"/> G
2.1	Street					<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	City	State	ZIP Code					
2.2	Street					<input type="checkbox"/> D	<input type="checkbox"/> E/F	<input type="checkbox"/> G
	City	State	ZIP Code					
2.3	Street					<input type="checkbox"/> D	<input type="checkbox"/> E/F	<input type="checkbox"/> G
	City	State	ZIP Code					
2.4	Street					<input type="checkbox"/> D	<input type="checkbox"/> E/F	<input type="checkbox"/> G
	City	State	ZIP Code					
2.5	Street					<input type="checkbox"/> D	<input type="checkbox"/> E/F	<input type="checkbox"/> G
	City	State	ZIP Code					
2.6	Street					<input type="checkbox"/> D	<input type="checkbox"/> E/F	<input type="checkbox"/> G
	City	State	ZIP Code					

Additional Page if Debtor Has More Codebtors

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

Column 1: Codebtor			Column 2: Creditor		
Name	Mailing address		Name	Check all schedules that apply:	
2. _____	Street _____		_____	<input type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G	
	City	State	ZIP Code		
2. _____	Street _____		_____	<input type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G	
	City	State	ZIP Code		
2. _____	Street _____		_____	<input type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G	
	City	State	ZIP Code		
2. _____	Street _____		_____	<input type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G	
	City	State	ZIP Code		
2. _____	Street _____		_____	<input type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G	
	City	State	ZIP Code		
2. _____	Street _____		_____	<input type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G	
	City	State	ZIP Code		
2. _____	Street _____		_____	<input type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G	
	City	State	ZIP Code		
2. _____	Street _____		_____	<input type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G	
	City	State	ZIP Code		
2. _____	Street _____		_____	<input type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G	
	City	State	ZIP Code		

Fill in this information to identify the case and this filing:

Debtor Name Diamond Pacific LLC, a California Limited Liability Compa
United States Bankruptcy Court for the: Southern District of California
(State)
Case number (if known): 18-05959-LA11

Official Form 202

Declaration Under Penalty of Perjury for Non-Individual Debtors

12/15

An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partnership, must sign and submit this form for the schedules of assets and liabilities, any other document that requires a declaration that is not included in the document, and any amendments of those documents. This form must state the individual's position or relationship to the debtor, the identity of the document, and the date. Bankruptcy Rules 1008 and 9011.

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

Declaration and signature

I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agent of the partnership; or another individual serving as a representative of the debtor in this case.

I have examined the information in the documents checked below and I have a reasonable belief that the information is true and correct:

- Schedule A/B: Assets—Real and Personal Property* (Official Form 206A/B)
- Schedule D: Creditors Who Have Claims Secured by Property* (Official Form 206D)
- Schedule E/F: Creditors Who Have Unsecured Claims* (Official Form 206E/F)
- Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G)
- Schedule H: Codebtors* (Official Form 206H)
- Summary of Assets and Liabilities for Non-Individuals* (Official Form 206Sum)
- Amended Schedule* _____
- Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders* (Official Form 204)
- Other document that requires a declaration* _____

I declare under penalty of perjury that the foregoing is true and correct.

Executed on 10/15/2018
MM / DD / YYYY

X

Signature of individual signing on behalf of debtor

Curtis A. Jennings, III

Printed name

Member Manager

Position or relationship to debtor

Fill in this information to identify the case:

Debtor name	Diamond Pacific LLC, a California Limited Liability Compa	
United States Bankruptcy Court for the:	District of	(State)
Case number (if known):	18-05959-LA11	

Check if this is an amended filing

Official Form 207

Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy

04/16

The debtor must answer every question. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known).

Part 1: Income**1. Gross revenue from business**

None

Identify the beginning and ending dates of the debtor's fiscal year, which may be a calendar year

Sources of revenue
Check all that apply

Gross revenue
(before deductions and exclusions)

From the beginning of the fiscal year to filing date:

From MM / DD / YYYY to Filing date

Operating a business
 Other _____

\$ _____

For prior year:

From MM / DD / YYYY to MM / DD / YYYY

Operating a business
 Other _____

\$ _____

For the year before that:

From MM / DD / YYYY to MM / DD / YYYY

Operating a business
 Other _____

\$ _____

2. Non-business revenue

Include revenue regardless of whether that revenue is taxable. *Non-business income* may include interest, dividends, money collected from lawsuits, and royalties. List each source and the gross revenue for each separately. Do not include revenue listed in line 1.

None

Description of sources of revenue

Gross revenue from each source
(before deductions and exclusions)

From the beginning of the fiscal year to filing date:

From MM / DD / YYYY to Filing date

_____ \$ _____

For prior year:

From MM / DD / YYYY to MM / DD / YYYY

_____ \$ _____

For the year before that:

From MM / DD / YYYY to MM / DD / YYYY

_____ \$ _____

Debtor

Diamond Pacific LLC, a California Limited Liabil
Name

Case number (if known) 18-05959-LA11

Part 2: List Certain Transfers Made Before Filing for Bankruptcy**3. Certain payments or transfers to creditors within 90 days before filing this case**

List payments or transfers—including expense reimbursements—to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

 None

Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer Check all that apply
3.1. Creditor's name Street City _____ State _____ ZIP Code _____		\$ _____	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
3.2. Creditor's name Street City _____ State _____ ZIP Code _____		\$ _____	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____

4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed or cosigned by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. *Insiders* include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31).

 None

Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.1. Insider's name Street City _____ State _____ ZIP Code _____		\$ _____	_____
Relationship to debtor _____			_____
4.2. Insider's name Street City _____ State _____ ZIP Code _____		\$ _____	_____
Relationship to debtor _____			_____

Debtor Diamond Pacific LLC, a California Limited Liabil Case number (if known) 18-05959-LA11

5. Repossessions, foreclosures, and returns

List all property of the debtor that was obtained by a creditor within 1 year before filing this case, including property repossessed by a creditor, sold at a foreclosure sale, transferred by a deed in lieu of foreclosure, or returned to the seller. Do not include property listed in line 6.

None

Creditor's name and address	Description of the property	Date	Value of property
5.1. <u>La Costa Loans, Inc.</u> Creditor's name <u>Romeria Street</u> Street <u>Carlsbad, CA 92009</u>	<u>1812-1814 Diamond Street</u> <u>San Diego, CA 92109</u>	<u>1/15/2018</u>	<u>\$2,500,000</u>
City _____	State _____	ZIP Code _____	
5.2. _____	_____	_____	\$ _____
Creditor's name _____	_____	_____	_____
Street _____	_____	_____	_____
City _____	State _____	ZIP Code _____	

6. Setoffs

List any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a debt.

None

Creditor's name and address	Description of the action creditor took	Date action was taken	Amount
Creditor's name _____	_____	_____	\$ _____
Street _____	_____	_____	_____
City _____	State _____	ZIP Code _____	
Last 4 digits of account number: XXXX- _____			

Part 3: Legal Actions or Assignments

7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity—within 1 year before filing this case.

None

Case title	Nature of case	Court or agency's name and address	Status of case
7.1. <u>Jennings v. Koch, et. al.</u>	<u>Rescission</u>	<u>Superior Court, California, San Diego</u> Name <u>Central Court Div. Hall of Justice</u> Street <u>330 W. Broadway</u> City <u>San Diego, CA 92101</u>	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
Case number _____	City _____	State _____	ZIP Code _____
Case title _____	_____	Court or agency's name and address	_____
7.2. _____	_____	Name _____	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
Case number _____	Street _____	_____	_____
Case number _____	City _____	State _____	ZIP Code _____

Debtor Diamond Pacific LLC, a California Limited Liabilit Name Case number (if known) 18-05959-LA11

8. Assignments and receivership

List any property in the hands of an assignee for the benefit of creditors during the 120 days before filing this case and any property in the hands of a receiver, custodian, or other court-appointed officer within 1 year before filing this case.

None

Custodian's name and address	Description of the property	Value
Custodian's name		\$
Street		Court name and address
City State ZIP Code	Case title	
	Case number	
		Name
		Street
	Date of order or assignment	
		City State ZIP Code

Part 4: Certain Gifts and Charitable Contributions

9. List all gifts or charitable contributions the debtor gave to a recipient within 2 years before filing this case unless the aggregate value of the gifts to that recipient is less than \$1,000

None

Recipient's name and address	Description of the gifts or contributions	Dates given	Value
Recipient's name			\$
Street			
City State ZIP Code			
Recipient's relationship to debtor			
Recipient's name			\$
Street			
City State ZIP Code			
Recipient's relationship to debtor			

Part 5: Certain Losses

10. All losses from fire, theft, or other casualty within 1 year before filing this case.

None

Description of the property lost and how the loss occurred	Amount of payments received for the loss	Date of loss	Value of property lost
	If you have received payments to cover the loss, for example, from insurance, government compensation, or tort liability, list the total received.		
	List unpaid claims on Official Form 106A/B (Schedule A/B: Assets – Real and Personal Property).		
		\$	

Debtor

Diamond Pacific LLC, a California Limited Liability Company

Case number (if known) 18-05959-LA11

Part 6: Certain Payments or Transfers**11. Payments related to bankruptcy**

List any payments of money or other transfers of property made by the debtor or person acting on behalf of the debtor within 1 year before the filing of this case to another person or entity, including attorneys, that the debtor consulted about debt consolidation or restructuring, seeking bankruptcy relief, or filing a bankruptcy case.

None

Who was paid or who received the transfer?

If not money, describe any property transferred

Dates

Total amount or value

11.1.

Address

Street

City

State

ZIP Code

Email or website address

Who made the payment, if not debtor?

Who was paid or who received the transfer?

If not money, describe any property transferred

Dates

Total amount or value

11.2.

Address

Street

City

State

ZIP Code

Email or website address

Who made the payment, if not debtor?

12. Self-settled trusts of which the debtor is a beneficiary

List any payments or transfers of property made by the debtor or a person acting on behalf of the debtor within 10 years before the filing of this case to a self-settled trust or similar device.

Do not include transfers already listed on this statement.

None

Name of trust or device

Describe any property transferred

Dates transfers were made

Total amount or value

\$

Trustee

Debtor 1 Diamond Pacific LLC
 First Name Middle Name Last Name

Case number (if known) 18-05959-LA-11

11. Within 90 days before you filed for bankruptcy, did any creditor, including a bank or financial institution, set off any amounts from your accounts or refuse to make a payment because you owed a debt?

No

Yes. Fill in the details.

Describe the action the creditor took		Date action was taken	Amount
Creditor's Name			
Number Street			\$ _____
City	State	ZIP Code	Last 4 digits of account number: XXXX-_____

12. Within 1 year before you filed for bankruptcy, was any of your property in the possession of an assignee for the benefit of creditors, a court-appointed receiver, a custodian, or another official?

No

Yes

Part 5: List Certain Gifts and Contributions

13. Within 2 years before you filed for bankruptcy, did you give any gifts with a total value of more than \$600 per person?

No

Yes. Fill in the details for each gift.

Gifts with a total value of more than \$600 per person	Describe the gifts	Dates you gave the gifts	Value
Person to Whom You Gave the Gift			\$ _____
Number Street			\$ _____
City	State	ZIP Code	
Person's relationship to you			

Gifts with a total value of more than \$600 per person	Describe the gifts	Dates you gave the gifts	Value
Person to Whom You Gave the Gift			\$ _____
Number Street			\$ _____
City	State	ZIP Code	
Person's relationship to you			

Debtor 1 Diamond Painter LLC
First Name Middle Name Last NameCase number (if known) 18-05959-MM11

14. Within 2 years before you filed for bankruptcy, did you give any gifts or contributions with a total value of more than \$600 to any charity?

 No Yes. Fill in the details for each gift or contribution.

Gifts or contributions to charities that total more than \$600	Describe what you contributed	Date you contributed	Value
Charity's Name _____ _____ _____		_____	\$ _____
Number Street _____ _____		_____	\$ _____
City State ZIP Code _____ _____ _____			

Part 6: List Certain Losses

15. Within 1 year before you filed for bankruptcy or since you filed for bankruptcy, did you lose anything because of theft, fire, other disaster, or gambling?

 No Yes. Fill in the details.

Describe the property you lost and how the loss occurred	Describe any insurance coverage for the loss Include the amount that insurance has paid. List pending insurance claims on line 33 of Schedule A/B: Property.	Date of your loss	Value of property lost
_____	_____	_____	\$ _____

Part 7: List Certain Payments or Transfers

16. Within 1 year before you filed for bankruptcy, did you or anyone else acting on your behalf pay or transfer any property to anyone you consulted about seeking bankruptcy or preparing a bankruptcy petition?

Include any attorneys, bankruptcy petition preparers, or credit counseling agencies for services required in your bankruptcy.

 No Yes. Fill in the details.

Description and value of any property transferred	Date payment or transfer was made	Amount of payment
Person Who Was Paid _____ _____ _____	_____	\$ _____
Number Street _____ _____	_____	\$ _____
City State ZIP Code _____ _____ _____		
Email or website address _____		
Person Who Made the Payment, if Not You _____		

Debtor 1

Diamond Pacific LLC

First Name Middle Name Last Name

Case number (if known)

18-05959-LW11

Description and value of any property transferred			Date payment or transfer was made	Amount of payment
Person Who Was Paid				\$ _____
Number Street				\$ _____
City	State	ZIP Code		
Email or website address				
Person Who Made the Payment, If Not You				

17. Within 1 year before you filed for bankruptcy, did you or anyone else acting on your behalf pay or transfer any property to anyone who promised to help you deal with your creditors or to make payments to your creditors?

Do not include any payment or transfer that you listed on line 16.

No

Yes. Fill in the details.

Description and value of any property transferred			Date payment or transfer was made	Amount of payment
Person Who Was Paid				\$ _____
Number Street				\$ _____
City	State	ZIP Code		

18. Within 2 years before you filed for bankruptcy, did you sell, trade, or otherwise transfer any property to anyone, other than property transferred in the ordinary course of your business or financial affairs?

Include both outright transfers and transfers made as security (such as the granting of a security interest or mortgage on your property). Do not include gifts and transfers that you have already listed on this statement.

No

Yes. Fill in the details.

Description and value of property transferred	Describe any property or payments received or debts paid in exchange	Date transfer was made
DV-Plex or two on One located at 1812 - 1814 Diamond St.	Sold for 2,383,000 Received \$183,000 at close a 83 com	7/14/17
Kenneth Ryan Koch San Diego CA 92109	No add'l. Pmts. were made still owed \$1,200,000	7/14/17
San Diego CA 92123		

Debtor 1 Diamond Painter LLC

First Name

Middle Name

Last Name

Case number (if known) 18-05959-LA11

19. Within 10 years before you filed for bankruptcy, did you transfer any property to a self-settled trust or similar device of which you are a beneficiary? (These are often called asset-protection devices.)

 No Yes. Fill in the details.

Description and value of the property transferred		Date transfer was made
Name of trust		

Part 8: List Certain Financial Accounts, Instruments, Safe Deposit Boxes, and Storage Units

20. Within 1 year before you filed for bankruptcy, were any financial accounts or instruments held in your name, or for your benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; shares in banks, credit unions, brokerage houses, pension funds, cooperatives, associations, and other financial institutions.

 No Yes. Fill in the details.

Name of Financial Institution	Last 4 digits of account number	Type of account or instrument	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer
Number Street	XXXX-_____	<input type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other_____	_____	\$_____
City State ZIP Code				
Name of Financial Institution	XXXX-_____	<input type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other_____	_____	\$_____
Number Street				
City State ZIP Code				

21. Do you now have, or did you have within 1 year before you filed for bankruptcy, any safe deposit box or other depository for securities, cash, or other valuables?

 No Yes. Fill in the details.

Name of Financial Institution	Who else had access to it?	Describe the contents	Do you still have it?
Number Street	Name		<input type="checkbox"/> No <input type="checkbox"/> Yes
City State ZIP Code			

Debtor 1 Diamond Painter LLC

First Name Middle Name Last Name

Case number (if known) 18-05959-MA11

22. Have you stored property in a storage unit or place other than your home within 1 year before you filed for bankruptcy?

 No Yes. Fill in the details.Public Storage

Name of Storage Facility

Sherman St.

Number Street

San Diego CA

City

State

ZIP Code

Who else has or had access to it?

Marvin one.

Name

Number Street

City State ZIP Code

Describe the contents

Furniture, clothes,
a Bike, some
construction tools
a Kayak etc.

Do you still have it?

 No Yes**Part 9: Identify Property You Hold or Control for Someone Else**

23. Do you hold or control any property that someone else owns? Include any property you borrowed from, are storing for, or hold in trust for someone.

 No Yes. Fill in the details.

Where is the property?

Owner's Name

Number Street

City

State

ZIP Code

Describe the property

Value

\$

Part 10: Give Details About Environmental Information

For the purpose of Part 10, the following definitions apply:

- **Environmental law** means any federal, state, or local statute or regulation concerning pollution, contamination, releases of hazardous or toxic substances, wastes, or material into the air, land, soil, surface water, groundwater, or other medium, including statutes or regulations controlling the cleanup of these substances, wastes, or material.
- **Site** means any location, facility, or property as defined under any environmental law, whether you now own, operate, or utilize it or used to own, operate, or utilize it, including disposal sites.
- **Hazardous material** means anything an environmental law defines as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, contaminant, or similar term.

Report all notices, releases, and proceedings that you know about, regardless of when they occurred.

24. Has any governmental unit notified you that you may be liable or potentially liable under or in violation of an environmental law?

 No Yes. Fill in the details.Potlatch Controle

Name of site

Number Street

City

State ZIP Code

Governmental unit

Governmental unit

Number Street

City State ZIP Code

Environmental law, if you know it

Date of notice

A Boat spilled some
oil and diesel fuel9/01/17It was fixed
\$1600.00

Debtor 1 Diamond Pacific LLC
First Name Middle Name Last NameCase number (if known) 18-05959-LAII

25. Have you notified any governmental unit of any release of hazardous material?

No
 Yes. Fill in the details.

Governmental unit	Environmental law, if you know it	Date of notice
Name of site	Governmental unit	
Number Street	Number Street	See prov. Section
City State ZIP Code	City State ZIP Code	
City State ZIP Code	City State ZIP Code	

26. Have you been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.

No
 Yes. Fill in the details.

Court or agency	Nature of the case	Status of the case
Case title	Court Name	
Number Street	Number Street	
Case number	City State ZIP Code	In process #1600- Case closed
	City State ZIP Code	

Part 11: Give Details About Your Business or Connections to Any Business

27. Within 4 years before you filed for bankruptcy, did you own a business or have any of the following connections to any business?

A sole proprietor or self-employed in a trade, profession, or other activity, either full-time or part-time
 A member of a limited liability company (LLC) or limited liability partnership (LLP)
 A partner in a partnership
 An officer, director, or managing executive of a corporation
 An owner of at least 5% of the voting or equity securities of a corporation

 No. None of the above applies. Go to Part 12. Yes. Check all that apply above and fill in the details below for each business.

<u>Diamond Pacific LLC</u> Business Name	Describe the nature of the business <i>land Development & Prop. mgmt.</i>	Employer Identification number Do not include Social Security number or ITIN. EIN: <u>20-2374289</u>
Number Street	Name of accountant or bookkeeper	Dates business existed
City State ZIP Code		From _____ To _____
<u>Diamond Pacific LLC</u> Business Name	Describe the nature of the business	Employer Identification number Do not include Social Security number or ITIN.
Number Street	Name of accountant or bookkeeper	EIN: _____
City State ZIP Code		Dates business existed
		From _____ To _____

Debtor 1

Ormond Pacific LLC

First Name Middle Name

Last Name

Case number (if known)

18-05959 - LA11

Business Name

Number Street

City

State

ZIP Code

Describe the nature of the business

Employer Identification number

Do not include Social Security number or ITIN.

EIN: _____

Dates business existed

From _____ To _____

28. Within 2 years before you filed for bankruptcy, did you give a financial statement to anyone about your business? Include all financial institutions, creditors, or other parties.

No ed
 Yes. Fill in the details below.

Date issued

Select Pacific Inc

Name

Chase Bank

MM / DD / YYYY

Number Street

City

State

ZIP Code

For purpose of trying
to obtain a
loan modification

on
10/12/2014

Part 12: Sign Below

I have read the answers on this *Statement of Financial Affairs* and any attachments, and I declare under penalty of perjury that the answers are true and correct. I understand that making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both.
 18 U.S.C. §§ 152, 1341, 1519, and 3571.

ed

Signature of Debtor 1

Date 10-15-18

Signature of Debtor 2

Date _____

Did you attach additional pages to *Your Statement of Financial Affairs for Individuals Filing for Bankruptcy* (Official Form 107)?

No
 Yes

Did you pay or agree to pay someone who is not an attorney to help you fill out bankruptcy forms?

No
 Yes. Name of person _____

Attach the *Bankruptcy Petition Preparer's Notice, Declaration, and Signature* (Official Form 119).

Appendix A – List of Creditors

La Costa Loans, Inc.
7604 Romeria Street
Carlsbad, CA 92009

Richard & Cinthia Kumlin, et.al.
Attn: Julian Bach, Esq.
7911 Warner Ave.
Huntington Beach, CA 92647